A RESOLUTION

BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE

A RESOLUTION TO CONFIRM THE APPOINTMENT OF CLARICE MACKIE TO THE METROPOLITAN PARKWAY TAX ALLOCATION DISTRICT ADVISORY COMMITTEE; AND FOR OTHER PURPOSES.

WHEREAS, Ordinance 06-O-2290 (the "Ordinance"), adopted by City Council on November 20, 2006 and approved by the Mayor on November 28, 2006 authorized, among other things, the creation of the City of Atlanta Tax Allocation District Number Nine- Metropolitan Parkway TAD; and

WHEREAS, Section 8 of the Ordinance authorized the Atlanta Development Authority to establish an advisory committee to make recommendations on projects to be funded from bond proceeds, tax allocation increment or other funds generated by the Metropolitan Parkway TAD; and

WHEREAS, Resolution 09-R-1940, adopted by City Council on November 2, 2009 and approved on November 11, 2009 pursuant to Section 2-403 of the City Charter, authorized, among other things, the establishment of the Metropolitan Parkway TAD Advisory Committee (the "Advisory Committee"); and

WHEREAS, pursuant to Resolution 09-R-1940 the Advisory Committee shall consist of the chairs of NPUs X, Y, Z or their designees, President of the Atlanta Metropolitan College or his/her designee, two business representatives, and an At-Large representative appointed by the other members of the Committee from the fields of planning, architecture, real estate development, banking or finance; and

WHEREAS, Resolution 09-R-1940 further provides that the NPU representatives to the Advisory Committee shall be selected annually by the respective NPUs and shall be confirmed by City Council; and

WHEREAS, the City desires to confirm the selection of Clarice Mackie, Chairperson of NPU "Z" to serve on the Advisory Committee.

THE CITY COUNCIL OF THE CITY OF ATLANTA GEORGIA HEREBY RESOLVES, that the selection of Clarice Mackie to serve on the Metropolitan Parkway TAD Advisory Committee for a period of one year is hereby confirmed.

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions in conflict herewith are hereby waived to the extent of the conflict.



CITY OF ATLANTA

Shirley Franklin Mayor Office of the Mayor 55 Trinity Avenue, SW Suite 2400 Atlanta, Georgia 30303 404-330-6100

Greg Pridgeon Chief of Staff

November 20, 2009

President Lisa Borders and Members of the Atlanta City Council City Hall, Suite 2900 South 55 Trinity Avenue Atlanta, GA 30303

RE: Metropolitan Parkway Commercial Tax Allocation Districts: Advisory Committee Appointments

Dear President Borders and Members of the Council:

It is a pleasure for me to appoint Clarice Mackie to serve as a member of the Metropolitan Parkway Commercial Tax Allocation Districts: Advisory Committe for the City of Atlanta. This appointment has the concurrence of the relevant district Councilmember. Ms. Mackie is a resident of Atlanta and is willing to serve in this capacity. This appointment is for a term of one (1) year to begin on the date of Council confirmation.

I am confident that Ms. Mackie will serve the Metropolitan Parkway Commercial Tax Allocation Districts: Advisory Committee with integrity and dedication. A copy of her resume is attached for your review.

Sincerely,

Shirley Franklin

CLARICE GWENDOLYN MACKIE

2234 Nelms Dr. S.W., Atlanta Ga., 30315 404-428-4149 mackiec@bellsouth.net

PROFESSIONAL SUMMARY

Retried - Accounting/Data Entry/Clerk/Real Estate

- · Highly skilled first wave Computer Information Service specialist.
- · Proficient operation of several lines of data processing equipment and terminal computers.

- Highly proficient in electronic accounting.
- · Other areas of specialization: real estate, fiduciaries and income taxes.

CREDENTIALS	
Certification- Business Management Real Estate License	1969 1975
EXPERIENCE	
Internal Revenue 4800 Buford Highway, Chamblee Georgia	1969-1973
Southern Railway System 125 Spring St. S E, Atlanta Georgia, 30303	1970-1992
Automated Accounting Services Riverdale Rd, College Park, 30354	1988-1989
CCH Computax Peachtree Industrial Blvd, Chamblee Ga	1980-1986
Today's Reality Old National Hwy, College Park Ga,30354	1975-1978
Real Estate License- Work as agent and managed property	

EDUCATION

Samuel Howard Archer	1968			
2250 Perry Blvd, Atlanta Ga., 30318 - Dimploma				

Hoke Smith Vocaional	1968- 1969
Georgia State University	1981-1983
West Georgia College	2001-2003

COMMUNITY SERVICE

Polar Rock - NPU-Z 1989-1991

Community Organization and Neighborhood Planning Unit

 Launched volunteer community organization and currently in a continued effort to restore and revitalized the Polar Rock community. Elected to serve as the chairperson of NPU-Z. Working with the city council representative for district 12.

References on Request

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CITY COUNCIL ATLANTA, GEORGIA

09- R -1940

A RESOLUTION

BY COUNCILMEMBER JOYCE SHEPERD

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE METROPOLITAN PARKWAY ADVISORY COMMITTEE FOR THE METROPOLITAN PARKWAY TAX ALLOCATION DISRICT (TAD); ESTABLISHING THE COMPOSITION OF THE COMMITTEE; PROVIDING FOR MEETINGS AND ACTIVITIES OF THE COMMITTEE; AND FOR OTHER PURPOSES.

WHEREAS, by ordinance 06-O-2290, adopted by the City Council on November 20, 2006 and by the Mayor on November 28, 2006, the City of Atlanta adopted the Metropolitan Parkway Redevelopment Plan and created Tax Allocation District No nine-Metropolitan Parkway TAD; and

WHEREAS, the Fulton County Commission has approved a resolution consenting to the inclusion of its share of the ad valorem tax allocation increment in the TAD; and

WHEREAS; the City has designated the Atlanta Development Authority (ADA) as the Redevelopment Agent for the TAD; and

WHEREAS, Section 8 of the City Ordinance provided for the creation of an advisory committee for the purpose of advising the City on projects to be funded within TAD; and

WHEREAS, the Council now wishes to designate the structure and membership of the Advisory Committee for the Metropolitan Parkway TAD.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES as follows:

Section 1. Creation of the Metropolitan Parkway TAD Advisory Committee (the Committee) is hereby created for the purpose of advising the City and ADA on redevelopment projects to be funded with tax increment produced by the redevelopment projects.

Section 2. Voting Membership: The Metropolitan Parkway TAD Advisory Committee will consist of the following voting representatives:

- The Chairs of Neighborhood Planning Units X, Y, Z (or their designees)
- President of the Atlanta Metropolitan College (or designee)
- Business representative
- Business representative
- At-Large representative appointed by the other members of the Committee from the fields of planning, architecture, real estate development, banking, or finance.

Section 3. Membership Selection and Terms: The NPU representatives to the Committee shall be selected annually by the respective NPUs and shall be confirmed by Council. The At-Large representative shall be elected by the Committee membership and confirm by City Council for a three-year term. Business representatives including College representative will serve a two-year term.

Section 4. Nonvoting Membership: The Committee shall include the following members who shall have no vote and whose presence shall not be counted for the purpose of determining a quorum of the membership:

- ADA representative
- City Council member for CD 12

Section 5. Governance and Meetings: The voting members of the Committee shall select a chair from among their membership. The committee shall meet at least twice a year. A majority of the voting members shall constitute a quorum.

Section 6. Duties: The Committee shall undertake the following activities and duties:

- Make recommendations to ADA and the City on projects to be funded from tax allocation bond proceeds, tax allocation increment or other funds generated by the Metropolitan parkway Tax Allocation District.
- ADA, in consultation with the Advisory Committee, shall identify project specific Community Benefits, as applicable, which will be embodied in the ADA development agreement relating to all projects receiving tax allocation district funding. Such Community Benefits, as applicable, may include, but shall not be limited to, the following project attributes: (i.) an employment opportunity notification, recruitment and training plan; (ii.) an inclusionary marketing and promotion of commercial and retail leasing opportunities to local businesses; (iii.) workforce affordable housing; (iv.) a housing opportunity marketing plan for City employees, Public Safety personnel, Educators and other public sector employees; (v.) greenspace and open space provisions; and (vi.) green building principles and practices.
- ADA, in consultation with the City and the Advisory Committee, shall adopt an affordable housing policy, as may be amended time to time.

Section 7. Staffing: The ADA shall provide staff and technical assistance to the Committee.

Section 8. Duration: The Committee shall remain in existence for the life of the Metropolitan Parkway TAD

Section 9. All resolutions or parts or resolutions in conflict with this resolution are hereby waived to the extent of any such conflict.

A true copy,

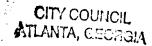
ADOPTED as amended by the Council
RETURNED WITHOUT SIGNATURE OF THE MAYOR
APPROVED as per City Charter Section 2-403

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AN ORDINANCE

BY COUNCILMEMBERS CEASAR C. MITCHELL, JIM MADDOX, H. LAMAR WILLIS, CARLA SMITH, CLAIR MULLER, JOYCE M. SHEPERD, CLETA WINSLOW, IVORY LEE YOUNG, Jr., KWANZA HALL AND MARY NORWOOD

AS <u>AMENDED</u> BY COUNCIL (11/20/06)

CREATING THE CITY OF ATLANTA TAX ALLOCATION NUMBER NINE **METROPOLITAN** PARKWAY; DESIGNATING THE BOUNDARIES OF THE **METROPOLITAN PARKWAY** TAX ALLOCATION DISTRICT; ESTABLISHING THE TAX ALLOCATION **INCREMENT** BASE FOR THE **METROPOLITAN** PARKWAY TAX ALLOCATION DISTRICT; ADOPTING A REDEVELOPMENT PLAN FOR THE METROPOLITAN **PARKWAY** TAX ALLOCATION **DISTRICT:** ESTABLISHING THE INTENT TO ISSUE AND SELL TAX ALLOCATION BONDS, **NOTES** OR **OTHER** OBLIGATIONS AND/OR TO OTHERWISE USE TAX **ALLOCATION** -**INCREMENTS** TO **FUND** REDEVELOPMENT COSTS **NECESSARY** TO **EFFECTUATE** THE REDEVELOPMENT OF THE METROPOLITAN PARKWAY TAX **ALLOCATION** DISTRICT; AUTHORIZING ATLANTA DEVELOPMENT AUTHORITY TO ACT AS THE REDEVELOPMENT AGENT TO IMPLEMENT THE REDEVELOPMENT PLAN PURSUANT TO THE REDEVELOPMENT POWERS LAW AND THE URBAN REDEVELOPMENT LAW; AND FOR OTHER PURPOSES.

WHEREAS, the Redevelopment Powers Law (O.C.G.A. § 36-44-1 et seq.) provides for the establishment of redevelopment powers and the creation of redevelopment plans and tax allocation districts by counties and municipalities in the State of Georgia; and

WHEREAS, the purpose of the Redevelopment Powers Law is to improve economic and social conditions within substantially underutilized and economically and socially depressed urban areas that contribute to or cause unemployment, limit the tax resources of counties and municipalities while creating a greater demand for governmental services, have a deleterious effect upon the public health, safety, morals and welfare, and impair or arrest the sound growth of the community as a whole; and

WHEREAS, it is in the public interest of the City of Atlanta that the Redevelopment Powers Law be exercised to improve economic and social conditions of the Metropolitan Parkway Tax Allocation District (sometimes referred to as the "Metropolitan Parkway TAD"), as such area is described in Appendices A-B to the document entitled "Metropolitan Parkway Redevelopment Plan and Tax Allocation District" (sometimes referred to as the "Redevelopment Plan"), which Redevelopment Plan is attached hereto and incorporated herein by this reference, in order to abate or eliminate deleterious effects of its current depressed and underutilized state; and

WHEREAS, the Council finds that the Metropolitan Parkway Tax Allocation District as a whole has not been subject to development or redevelopment levels, particularly when compared to the redevelopment activity taking place in other areas of the City, and in fact has suffered from disinvestment and other negative economic conditions; and

WHEREAS, the Council finds that the Metropolitan Parkway Tax Allocation District on the whole suffers from underdeveloped land characteristics that contribute to or cause unemployment, limit the tax resources of the City and County while creating a greater demand for government services, and in general have a deleterious effect on the public health, safety, and welfare; and

WHEREAS, the Council finds that the Metropolitan Parkway Tax Allocation District on the whole is substantially underutilized by containing a substantial number of open or vacant parcels and structures and buildings of relatively low value compared to the value of other structures and buildings in the vicinity and that the current condition of the area on the whole is less desirable than the redevelopment of the area for new commercial, residential, office, and other uses, including the provision of additional parkland as well as pedestrian and transportation improvements; and

WHEREAS, adoption of the Redevelopment Plan for the Metropolitan Parkway Tax Allocation District (sometimes referred to as the "Redevelopment Plan") and creation of the Metropolitan Parkway Tax Allocation District is necessary to assure that the City of Atlanta maintains its historical position as the commercial center of the region and provides balanced quality of life and access to economic development opportunities throughout the City; and

WHEREAS, the City recognizes that new streetscapes, sidewalks, parks, retail, other public infrastructure, commercial and employment centers, improved connectivity to alternative transportation facilities, and new housing are needed to create an attractive and prosperous community and restore balance to economic opportunities visited upon by other areas of the City; and

WHEREAS, the creation and implementation of the Metropolitan Parkway TAD can provide incentives and initial funding to catalyze the rehabilitation and redevelopment of areas within the Metropolitan Parkway TAD; and

WHEREAS, the City of Atlanta has designated the Atlanta Development Authority (the "ADA") as its Redevelopment Agency pursuant to O.C.G.A. § 36-44-1 et seq.; and

WHEREAS, it is in the public interest of the City that the Redevelopment Powers Law be exercised to improve the economic and social conditions of the Metropolitan Parkway TAD on the whole in order to remedy the detrimental effects of its current depressed and underutilized

WHEREAS, the ADA has prepared a Redevelopment Plan for the Metropolitan Parkway TAD pursuant to O.C.G.A. § 36-44-3(9) to be used as the framework for the implementation of the redevelopment activities contemplated within the Metropolitan Parkway TAD; and

WHEREAS, the City recognizes that the Redevelopment Plan is a tool by which to realize the redevelopment potential yet to be obtained in the Metropolitan Parkway TAD and the adoption of the Redevelopment Plan does not supersede or modify the current zoning regulations on those properties referenced in the Redevelopment Plan or otherwise contained in the Metropolitan Parkway TAD; and

WHEREAS, the City recognizes the importance of community involvement in the Metropolitan Parkway TAD implementation process, as well as the importance of balanced and equitable development throughout the Metropolitan Parkway TAD; and

WHEREAS, the Council of the City of Atlanta desires to adopt the Redevelopment Plan for the Metropolitan Parkway Tax Allocation District and create Tax Allocation District Number Nine - Metropolitan Parkway.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY ORDAINS AS FOLLOWS: Section 1.

Allocation District on the whole has not been subject to growth and development through private The City of Atlanta finds and declares that the Metropolitan Parkway Tax enterprise and would not reasonably be anticipated to be developed without the approval of the

Metropolitan Parkway Tax Allocation District is likely to enhance the value of a substantial The City of Atlanta finds and declares that improvement of the portion of other real property located within the district.

by the ADA as the Redevelopment Plan for the aforesaid area pursuant to the Redevelopment The City of Atlanta approves the attached Redevelopment Plan prepared Powers Law, and incorporates such Redevelopment Plan, including all Appendices and Exhibits thereto, by reference as if fully set forth hereinafter.

Metropolitan Parkway (the "Metropolitan Parkway TAD") pursuant to the The City of Atlanta hereby creates its Tax Allocation District Number Redevelopment Plan and the Redevelopment Powers Law. The boundaries of the Metropolitan Parkway TAD shall be as indicated on the map included as Appendix A to the Redevelopment

and shall consist of those tax parcels identified on the list attached as Appendix B to the development Plan, both such Appendices being incorporated herein by reference.

Section 5. Tax Allocation District Number Nine – Metropolitan Parkway is hereby created as of December 31, 2006, and shall continue in existence for twenty-five (25) years. All redevelopment costs, including financing costs and debt service on tax allocation bonds, notes and other obligations, shall be paid in full by December 31, 2031.

Section 6. The City of Atlanta hereby establishes the estimated tax allocation increment base of \$41,754,060 for the Metropolitan Parkway Tax Allocation District, subject to certification by the state revenue commissioner as provided in O.C.G.A. § 36-44-10. The ad valorem property taxes to be used for computing tax allocation increments are specified in the attached Redevelopment Plan and are incorporated herein by reference; provided, however, that the term "ad valorem property taxes" shall for all purposes exclude ad valorem property taxes levied on personal property and motor vehicles, and those ad valorem property taxes levied on the assessed value of property owned by public utilities and railroad companies (consistent with the amendments to the Redevelopment Powers Law contained in the provisions of House Bill 1361). Inclusion of ad valorem taxes levied by Fulton County and the Atlanta Board of Education in the computation of the tax allocation increment is contingent upon the consent of such bodies for the inclusion of their respective shares of ad valorem taxes in such computation.

Section 7. The City of Atlanta designates the ADA to serve as its Redevelopment Agent to implement the provisions of the Redevelopment Plan and to effectuate the redevelopment of the Metropolitan Parkway Tax Allocation District pursuant to the framework set forth in Redevelopment Plan and under the Redevelopment Powers Law.

Section 8. The City of Atlanta intends to authorize the issuance of tax allocation bonds, notes or other obligations and such other redevelopment bonds as may be necessary to implement provisions of the Redevelopment Plan. Prior to the issuance of tax allocation bonds, notes or other obligations or the use of tax allocation increments to fund the payment of redevelopment costs (as defined under the Act), ADA shall establish an Advisory Committee to make recommendations to ADA and the City on projects to be funded from tax allocation bond proceeds, tax allocation increment or other funds generated by the Metropolitan Parkway Tax Allocation District.

Section 9. ADA, in consultation with the Advisory Committee, shall identify project specific Community Benefits, as applicable, which will be embodied in the ADA development agreement relating to all projects receiving tax allocation district funding. Such Community Benefits, as applicable, may include, but shall not be limited to, the following project attributes: (i.) an employment opportunity notification, recruitment and training plan; (ii.) an inclusionary marketing and promotion of commercial and retail leasing opportunities to local businesses; (iii.) workforce affordable housing; (iv.) a housing opportunity marketing plan for City employees, Public Safety personnel, Educators and other public sector employees; (v.) greenspace and open space provisions; and (vi.) green building principles and practices. Notwithstanding the foregoing, before the issuance of the initial series of tax allocation bonds, ADA, in consultation with the City and

the Advisory Committee, shall adopt an <u>affordable housing policy</u>, as may be amended from time to time.

Section 10. The Council authorizes the use of the tax allocation increments and the proceeds of bonds, notes or other obligations relating to the Metropolitan Parkway Tax Allocation District by the ADA and the City of Atlanta for any and all eligible uses including, without limitation, costs of issuance of such tax allocation bonds, notes or other obligations, capital costs of public and private improvements, including but not limited to streets, bridges, utilities, storm and sanitary sewers; capital improvements related to transit; parks, trails, recreational facilities, parking facilities, sidewalks and streetscapes, and arts and cultural facilities and installations; professional services costs, including fees for architectural, engineering, legal and environmental services, and peer review, and such other uses deemed necessary or appropriate pursuant to provisions of the Redevelopment Plan and the Redevelopment Powers Law.

Section 11. The property proposed to be pledged for payment or as security for payment of tax allocation bonds will include the positive ad valorem tax allocation increments derived from Tax Allocation District Number Nine – Metropolitan Parkway; provided, however, that the term "ad valorem property taxes" shall for all purposes exclude ad valorem property taxes levied on personal property and motor vehicles, and those ad valorem property taxes levied on the assessed value of property owned by public utilities and railroad companies (consistent with the amendments to the Redevelopment Powers Law contained in the provisions of House Bill 1361).

Section 12. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

Deputy Clerk

ADOPTED as amended by the Council
APPROVED by the Mayor

NOV 20, 2006 NOV 28, 2006

RCS# 706 11/20/06 2:43 PM

Atlanta City Council

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REGULAR SESSION

MULTIPLE

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06-0-2292,06-0-2290,06-0-2291 SUB

ADOPT AS AMEND

YEAS: 13 NAYS: 2 ABSTENTIONS: 0 NOT VOTING: 1 EXCUSED: 0

ABSENT 0

Y Smith N Archibong Y Moore Y Mitchell Y Hall N Fauver Y Martin Y Norwood Y Young Y Shook Y Maddox Y Willis Y Winslow Y Muller Y Sheperd NV Borders

Metropolitan Parkway Redevelopment Plan and Tax Allocation District

City of Atlanta TAD #9

Prepared by
Atlanta Development Authority

City of Atlanta Georgia

October 2006

0 Referred To: Refferred To: Referred To: Date Referred REDEVELOPMENT POWERS LAW AND Date Referred Date Referred FOR OTHER PURPOSES. PLAN PURSUANT TO THE TO IMPLEMENT THE REDEVELOPMENT CBLIGATIONS AND/OR TO OTHERWISE ATLANTA TAX ALLOCATION DISTRIC ACT AS THE REDEVELOPMENT AGENT ATLANTA DEVELOPMENT AUTHORITY TO NECESSARY TO EFFECTUATE THE USE TAX ALLOCATION INCREMENTS TO ALLOCATION BONDS, NOTES OR OTHER ALLOCATION DISTRICT; AUTHORIZING METROPOLITAN PARKWAY TAX REDEVELOPMENT OF THE FUND REDEVLOPMENT COSTS PARKWAY TAX ALLOCATION DISTRICT, BOUNDARIES OF THE METROPOLITAN NUMBER NINE - METROPOLITAN AN ORDINANCE CREATING THE CITY THE INTENT TO ISSUE AND SELL TAX ALLOCATION DISTRICT; ESTABLISHING METROPLOITAN PARKWAY TAX REDEVELOPMENT PLAN FOR THE ALLOCATION DISTRICT; ADOPTING A KETROPOLITAN PARKWAY TAX NCREMENT BASE FOR THE ESTABLISHING THE TAX ALLOCATION PARKWAY; DEISGNATING THE PERSONAL PAPER REFER 1st ADOPT 2nd READ & REFER ADVERTISE & REFER REGULAR REPORT REFER CONSENT REFER (Do Not Write Aboyle ō 5 Fav, Adv, Hold (see rev. side) Fav, Adv (Hold (see rev. side) Other Referred To Members Committee Committee C p Refer To Refer Members Other Action Date Chair Date 0 Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side NE GELLAGORY Committee Members Committee Refer To Refer To · Date Members Action Chair Action Chair Date □ Consent APPROVED FINAL COUNCIL ACTION NOV 2 0 2005 SEL CAR CERTIFIED O 1st & 2nd Readings □ V Vote Critica ME Note □ 3rd